

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

City Council of the City of Missouri City, Texas, met in special session **Monday, February 16, 2009**, at **6:00 p.m.** at City Hall, Second Floor (Behind Council Chambers), 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Mayor Pro Tem Reiter called the meeting to order at 6:15 p.m.

Those also present: Councilmembers Wyatt, Jimerson, Gary, Gibson and Kolaja; City Manager Simpson, City Attorney Kelley and City Secretary Fogarty. Mayor Owen arrived at 6:23 p.m.

2. DISCUSSION/POSSIBLE ACTION

- (a) Consider and discuss the budgets for the Quail Valley Golf Course and related facilities.

City Manager Simpson addressed the budget for the Quail Valley Golf Course, along with Dave Elmendorf. He stated the Quail Valley Golf Course should be viewed on a yearly basis, not monthly, and that golf rounds are up from projections.

- (b) Consider and discuss the term "tagging" an agenda item.
- (c) Consider and discuss the rules for the order of business of City Council meetings.

Agenda items 2(b) and 2(c) were not addressed at this time.

3. CLOSED EXECUTIVE SESSION

At 6:50p.m., Council convened in closed executive session pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; discussion about the value or transfer of real property and other real estate matters; deliberation regarding economic development negotiations; and deliberation regarding personnel matters. Council will meet in a closed session on the following and as authorized by:

Texas Government Code, Section 551.087 -- Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: manufacturing prospect update.

4. RECONVENE INTO OPEN SESSION

Council reconvened at 7:10, no action taken.

5. ADJOURN

The meeting adjourned at 7:10 p.m.

Patrice Fogarty, City Secretary